

**MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 8, 2013**

THE BOARD OF COMMISSIONERS OF THE CITY OF CORBIN, KENTUCKY, MET IN REGULAR SESSION ON APRIL 8, 2013, AT THE CITY GOVERNMENT CENTER, WITH THE FOLLOWING MEMBERS PRESENT:

WILLARD MCBURNEY, MAYOR
SUZIE RAZMUS
JOE SHELTON
BRUCE HODGE
ED TYE

CLOSE BIDS ON MICRO PILES FOR FIRE DEPARTMENT – MOTION BY SHELTON, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE BIDS FOR THE MICRO PILES IN THE FIRE DEPARTMENT BE CLOSED.

OPEN AND READ THE BIDS – NO BIDS WERE RECEIVED.

DISPOSITION OF THE BIDS – MOTION BY SHELTON, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CITY NEGOTIATE WITH A FIRM TO HAVE THE WORK COMPLETED ON THE FIRE DEPARTMENT ADDITION.

BILLS - MOTION BY SHELTON, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE MARCH BILLS BE APPROVED FOR PAYMENT.

MINUTES - MOTION BY TYE, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE MINUTES FROM THE LAST REGULAR MEETING, BE APPROVED AS PUBLISHED.

TAX REFUND – MOTION BY TYE, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE 2011 TAX REFUND IN THE AMOUNT OF \$96.63 TO WILLIAM PATTERSON BE APPROVED.

JAMES BAKER – AT THIS TIME, JAMES BAKER, OF AMERICAN GENERAL INSURANCE COMPANY, CAME BEFORE THE COMMISSION TO REQUEST PERMISSION TO SPEAK WITH THE CITY EMPLOYEES AT ENROLLMENT ABOUT SUPPLEMENTAL BENEFITS. HIS COMPANY OFFERS A VARIETY OF SUPPLEMENTAL COVERAGES. A MOTION WAS MADE BY HODGE, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT MR. BAKER BE GIVEN PERMISSION TO ADDRESS THE EMPLOYEES. MS. TYE WILL NOTIFY THE PRESENT AGENTS AND NOTIFY THEM OF THEIR INTENTIONS.

RESOLUTION NO. 11-2013 – MOTION BY TYE, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT RESOLUTION NO. 11-2013, A RESOLUTION APPROVING THE LEASE OF 3 NEW POLICE CRUISERS, BE APPROVED AS READ.

RESOLUTION NO. 12-2013 – MOTION BY SHELTON, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT RESOLUTION NO. 12-2013, A RESOLUTION AUTHORIZING THE FILING OF A LAND AND WATER GRANT FOR THE RECREATION DEPARTMENT FOR A SPLASH PAD AT THE CORBIN CITY POOL, BE APPROVED AS READ.

MATCHING FUND LETTER – MOTION BY RAZMUS, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE MAYOR BE AUTHORIZED TO SIGN THE MATCHING FUND LETTER FOR THE LAND AND WATER GRANT. THE CITY IS REQUIRED TO MATCH 50% OF THE GRANT. THE CITY INTENDS TO MATCH THEIR 50% WITH INKIND LABOR.

SURPLUS EQUIPMENT – MOTION BY TYE, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE 1995 CHEVROLET PICKUP TRUCK IN THE POLICE DEPARTMENT BE DECLARED AS SURPLUS EQUIPMENT.

MEMORANDUM OF AGREEMENTS – MOTION BY RAZMUS, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE MAYOR BE AUTHORIZED TO SIGN THE THREE MEMORANDUM OF AGREEMENTS FOR THE FIRE, POLICE AND RECREATION DEPARTMENTS FOR THE ACQUISITION OF EQUIPMENT UNDER HOUSE BILL 265. THESE DOCUMENTS WERE APPROVED IN THE LAST REGULAR MEETING.

NIBROC JUST LOSE IT – MOTION BY SHELTON, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CITY DONATE \$500.00 TO NIBROC JUST LOSE IT. THE COMPETITION WILL BEGIN APRIL 20TH AND WILL RUN UNTIL NIBROC.

LEASEHOLD MORTGAGE – MOTION BY TYE, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE MAYOR BE AUTHORIZED TO SIGN THE LEASEHOLD MORTGAGE AGREEMENT, CONTINGENT UPON THE APPROVAL OF THE LONDON/CORBIN AIRPORT BOARD. THE AIRPORT BOARD WILL MEET NEXT MONDAY NIGHT.

NIBROC DISCUSSION – MOTION BY HODGE, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE DISCUSSION BE TABLED UNTIL A LATER DATE.

THE MAYOR COMMENTED ON THE ON-LINE AUCTION THAT THE CITY HAD CONDUCTED. HE STATED THAT IT HAD BEEN VERY SUCCESSFUL.

BLAIR PARK ROAD – AT THIS TIME, PHYLLIS JOBE, OF BLAIR PARK, CAME BEFORE THE COMMISSION TO REQUEST THAT THE STREET AT BLAIR PARK BE BROUGHT INTO THE CITY STREET SYSTEM. SHE STATED THAT IF THE STREET WERE BROUGHT INTO THE SYSTEM THAT IT COULD BE PAVED. THE RESIDENTS HAD MADE THE REQUEST FOR PAVING ONCE BEFORE AND WERE TOLD THAT IT WOULD HAVE TO BE BROUGHT UP TO STATE STANDARDS. HOWEVER, THEY HAD OBTAINED INFORMATION FROM THE CITY CLERK THAT SHOWED THAT THE SUBDIVISION, COBBLESTONE HAD BEEN ANNEXED INTO THE CITY AND THE STREETS IN THAT SUBDIVISION WERE NOT UP TO STATE STANDARDS. THE CITY ADVERTISED FOR BIDS FOR PAVING, AND PAVED THE ENTIRE SUBDIVISION, WHICH INCLUDED A 2 ½ BASE COAT PRIOR TO PAVING. MS. JOBE STATED THAT BLAIR PARK ALREADY HAS A BASE COAT IN PLACE. SHE ALSO STATED THAT THE CITY HAD PAVED IN QUAIL MEADOWS AT A COST OF APPROXIMATELY \$19,000.00. THE RESIDENTS HAD REQUESTED THE ORDINANCE WHERE THOSE STREETS WERE ANNEXED INTO THE CITY STREET SYSTEM AND WERE TOLD BY THE CITY CLERK THAT NO ORDINANCE HAD BEEN PASSED. SHE STATED THAT THE RESIDENTS WERE JUST ASKING FOR THE SAME TREATMENT AS THE OTHER TWO AREAS. THE MAYOR SAID THAT THEY WOULD LOOK INTO IT.

MOTION BY TYE, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA THAT THE MEETING BE ADJOURNED.

APPROVED:

WILLARD MCBURNEY, MAYOR

ATTEST:

ERIN TYE, CITY CLERK

